

PRELIMINARY MINUTES OF SPECIAL MEETING OF
PLANNING AND ZONING COMMISSION

WEDNESDAY, JULY 31, 2013

Note: This draft, prepared to comply with Section 1-225 of the General Connecticut Statutes, is an approximate record of matters discussed and actions taken by the Commission at the meeting, but has not yet been reviewed by the commission for accuracy or completeness and is therefore subject to change or correction.
APPROVED FINAL MINUTES will be filed in due course to replace this draft.

Regular Members present: Robert Maquat, Chairman; Steve Carlson; Wallace Williams and Robert DeVellis.
Regular Member absent: Milan Spisek
Alternate Member present: Raymond Martin
Alternate Member absent: Ross Ogden
Town Officials present: John Hayes, Land Use Director.

A SPECIAL MEETING of the Commission, duly noticed in accordance with the requirements of Section 1-225 of the Ct General Statutes, convened on Wednesday, July 31, 2013 in Conference Room A of the Easton Town Hall.

Chairman Robert Maquat called the meeting to order at 6:16PM. The Chairman read the legal notice for this special meeting, concerning the application by Frank Lisi (Hillsport, LLC) to amend the Town Zoning Regulations and Map to create a Town Green Center District located at 438, 439, 440, 444, 448 and 450 Sport Hill Road and called for a motion.

The Chairman next read a draft proposed resolution for the Commission's consideration.

A motion was made by Steve Carlson, seconded by Wallace Williams, to disapprove the application for reasons stated in the draft resolution.

Discussion was held and minor amendments were made to the text for clarification.

A motion was made by Steve Carlson, seconded by Wallace Williams, to amend the prior motion to indicate the minor changes noted and adopt the Resolution as amended, based on the reasons listed in the Resolution. The chairman called for a vote and the amended motion was adopted by unanimous vote.

Adjournment was moved by Robert DeVellis, seconded by Wallace Williams, and adopted by unanimous vote at approximately 6:50PM.


Margaret Anania, Recording Secretary

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Jenna K. [Signature] FRK-APP